

WEST VIRGINIA REGISTRATION STATEMENT OF CHARITABLE ORGANIZATION

Registration Type: ☐ New ☒ **Renewal** ☐ Final **Date** March 9, 2010

1. Official Name of Organization Charles T. 'Chuck' Mathena II Foundation, Inc.
 2. Street Address 2 Stafford Commons, Princeton, WV 24740
 3. Mailing Address 2 Stafford Commons, Princeton, WV 24740
 4. Phone 304.425.5128 Fax 304.431.5460 Email info@cmcwv.org
 5. Principal West Virginia address Same
if different from above
 6. Designated contact person Spring Turner Phone: 304.425.5128
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7. Purpose of the organization: To aid and further the educational opportunities including extracurricular activities of students in Mercer County, WV
 8. Name, address and responsible person of each chapter, branch or affiliate in the State, if any: NA
 9. Are the above chapters, branches or affiliates included in parent organization's registration? Check one:
Yes ☐ No ☒
 10. List all names under which applicant intends to solicit if different from official name, if any: Chuck Mathena Center
 11. State the purposes for which the contributions to be solicited will be used: Creation and sustainability of educational programming for the youth of southern West Virginia
 12. Place and date the organization was legally established: Princeton, WV July 20, 1992
 13. The form of the organization (check or complete as applicable) ☐ Corporation ☒ Foundation ☐ Unincorporated Association
☐ Trust ☐ Other _____
 - 14a. Has the organization been determined to be tax-exempt by the Internal Revenue Service? ☒ Yes Type of IRS classification: 501(c)3
☐ No

- 14b. Has this exemption been denied, ☐ Yes If yes, attach copy of letter of decision.
revoked or modified at any time? ☒ No

- 14c. Please check one or more methods of solicitation the organization anticipates using:

- ☒ Telephone Appeals ☒ Door to Door Solicitation ☐ Other _____
☒ Grant Writing ☒ Combined Appeals
☒ Direct mail ☒ Auction
☒ Special Events ☐ Bingo/Raffle

15. Names and addresses of all officers, directors, trustees and the principal salaried executive staff: [All charitable organizations must appoint an independent governing board to oversee expenditures, policies, progress and purposes.]

Charles T. Mathena, 3 Sandrine Pointe, Princeton, WV 24740
~~Kendra Boggess, 101 Rockledge Avenue, Princeton, WV 24740~~
 Tom Lilly, 1421 Princeton Avenue, Princeton, WV 24740
 Barbara Clemson, New Hope Road, Princeton, WV 24740

Ken Reeves, 566 Quail Valley Drive, Princeton, WV 24740
 Santina St. John, 234 Sparrow Street, Princeton, WV 24740
 Buddy Tolley, HC 71 Box 341A, Princeton, WV 24740
 Richard Davis, 91 Burgess Street, Princeton, WV 24740
 Earl Goodwin, PO Box 284, Princeton, WV 24740
~~John Frazier, 197 Sandpiper Avenue, Princeton, WV 24740~~
 Marquette Mathena, 3 Sandrine Pointe, Princeton, WV 24740
 Sherri Ross, 122 King Bird Way, Princeton, WV 24740
 Susan Robinett, 104 Catkin Lane, Princeton, WV 24740

16. Name and address of professional fund-raising counsel and/or solicitor used for fund-raising activities in West Virginia.

NA on 16, 16A, 16B, 16C, 16D

- a. Are current contracts with professional fund-raising counsel and solicitors on file with the Office of the Secretary of State as required by West Virginia law? ☐ Yes ☐ No

- b. Has the professional fund-raising counsel or professional solicitor registered and filed a bond with the Office of the Secretary of State as required by West Virginia Law? ☐ Yes ☐ No

- c. Give the location of any telephone facilities to be used in solicitation:

(Room No.) (Street Address)
 (City) (State) (Zip)

- d. Give the location and address of any mailing facility to be used in the solicitation of funds:

(Street Address and Box Number)
 (City) (State) (Zip)

17. Is the organization authorized to solicit by any other state? ☐ Yes ☒ No

If yes, please list four other states:

1. _____
 2. _____
 3. _____
 4. _____

18. Has the organization ever been enjoined by any court, or otherwise prevented by any governmental body, from soliciting contributions in any state? (If yes, explain in detail on separate sheet) ☐ Yes ☒ No

19. Give names and addresses for the chief person responsible for the following duties:
- a. Custodian of financial records: Richard L. Davis, Accounting & Tax Service
690 Oakvale Road, Princeton, WV 24740
- b. Custodian of contributions: Richard L. Davis, Accounting & Tax Service
690 Oakvale Road, Princeton, WV 24740
- c. Person(s) making final distribution: Richard L. Davis, Accounting & Tax Service
690 Oakvale Road, Princeton, WV 24740

20. Amount proposed to be raised in West Virginia (estimate): \$ 1,000,000.00
21. Actual amount of funds raised in West Virginia last fiscal year \$ _____
22. Amount disbursed for program services *in West Virginia* during the period covered by this report: (Please estimate -- if left blank, a \$0 will be entered) \$ 834,186.00
23. Amount disbursed for program services *outside West Virginia* during the same period: \$ 625,640.00
24. The license number of the raffle, bingo or other state permit used for fund-raising if any: \$ 208,546.00

24. The license number of the raffle, bingo or other state permit used for fund-raising if any: _____

25. **Computation of Fund-Raising Percentage**

$$\begin{array}{rcccl} \$ & 0.00 & \div & \$ & 834,186.00 & = & 0.0 & \% \\ \text{Fund-Raising Expenses} & & & \text{Income Derived From Fund-Raising} & & & \text{Percentage} \end{array}$$

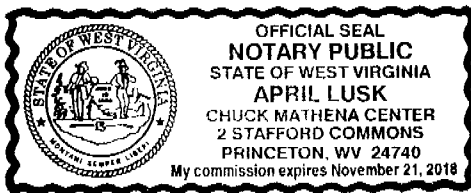
26. How much did organization receive from government grants or private foundations during last year? \$ 75,000.00

CERTIFICATION

We the undersigned, being duly authorized to act on behalf of the applicant, do hereby certify that the information furnished in this registration is true and correct to the best of our knowledge, information and belief.

Authorized Officer:

Date 3/13/10 Signature Charles Mathena Title President
 Type or Print Name of Applicant: CHARLES T. MATHENA
 State of West Virginia, County of Mercer
 Subscribed and sworn before me this 13th day of March, 2010

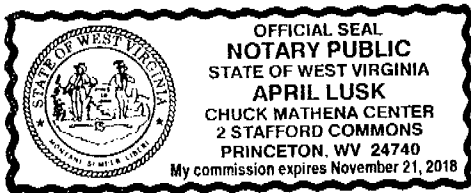


April Lusk
 Notary Public

My commission expires 11/21/18

Chief Fiscal Officer:

Date 3/11/10 Signature Richard L. Davis Title Treasurer
 Type or Print Name of Applicant: RICHARD L. DAVIS
 State of West Virginia, County of Mercer
 Subscribed and sworn before me this 11th day of March, 2010



April Lusk
 Notary Public

My commission expires 11/21/18

